

# AGENDA

## SELECTMEN'S MEETING

September 2, 2010 – 7:00 p.m.

Memorial Library Community Room

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1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of August 5, 2010.
3. Selectman's Overview
4. Correspondence – none
5. Old Business –
  - Boards and Commissions – Ray Fowlers suggestions:
    - Appointments, Re-appointments and Dismissal protocol
    - Awards System
  - Boy Scouts
  - Harbor Health
6. Resolutions:
  - A.) **BE IT RESOLVED**, that Michael J. Freda, First Selectman, be, and hereby Authorized to sign the agreement entitled:

“Agreement between the State of Connecticut and the Town of North Haven for the Construction Inspection and Maintenance of Pavement Resurfacing on Universal Drive utilizing Federal Funds under the American Recovery and Reinvestment Act 2009 Public Law 111-5 (hereinafter “Act”).
  - B.) **BE IT RESOLVED**; That the Board of Selectmen hereby approves the submittal by the First Selectman of a Municipal Application to the Connecticut Brownfields Redevelopment Authority for a Tax Incremental Financing (TIF) Grant for 222 McDermott Road on behalf of Haven West LLC subject to the following conditions:
    1. Any and all fees, costs and expenses associated with the grant application be borne by the developer;
    2. The grant request shall not exceed \$500,000;
    3. The Connecticut Brownfields Redevelopment Authority Grant Application must be completed to the satisfaction of the First Selectman and the Town Attorney.

AND IT IS FURTHER RESOLVED: If required by law, a Resolution (to be

prepared and drafted by the attorney for the Connecticut Brownfields Redevelopment Authority in conformity with the Resolution and approved by the Town Attorney and First Selectman) shall be added to the agenda of a meeting of the Town Meeting following the preparation and drafting of such Resolution.

7. Resignations/Appointments

- Reappointment of (D) Mary S. Mahon, 91 Shawmut Avenue, to the Conservation Commission for a four (4) year term to expire 8/31/2014.
- Appointment of (R) Bryan P. Bogen, 54 Jennifer Drive, to the Board of Education to fill the vacancy of Suzanne G. Donofrio, term to expire 12/01/13.
- Appointment of (D) Carolyn Dumont, 176 Ridgewood Avenue, to the Clean Energy Task Force.
- Resignation of (R) Richard Werner, 15 Elliot Court, as Registrar of Voters, effective September 13, 2010.
- Appointment of (R) Laurie Brangi, 70 Bailey Road, as Registrar of Voters, effective September 13, 2010, term to expire January 3, 2011.

8. Bond Releases / Reductions - none

9. Property Tax Refunds

- Battle, Louis or Karen, 5 Country Way, North Haven, CT 06473, in the amount of \$44.66.
- Biller, Jacqueline, 19 Mt. Brook Road, North Haven, CT 06473, in the amount of \$172.19.
- Blake Companies, 100 Upper State Street, North Haven, CT 06473, in the amount of \$182.08.
- Carson, John S, 11 St. John Street B3, North Haven, CT 06473, in the amount of \$72.65.
- Chapman, David L, 65 Masonic Avenue, Apt. 108, Wallingford, CT 06492, in the amount of \$15.21.
- DCFS, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$81.34.
- Dimartino, Joseph A III, 10 Papa Lane, North Haven, CT 06473, in the amount of \$36.00
- Field, Richard or Baier Lesley, 46 Mountain View Terrace, North Haven, CT 06473, in the amount of \$38.74.
- Flaum, Naomi L, 6 Haven Way, Ashland, MA 01721, in the amount of \$97.00.
- Gazzillo, Michael, 32 Greenfield Lane, North Haven, CT 06473, in the amount of \$37.67.
- Gillo, Robert A, 24 Potter Road, North Haven, CT 06473, in the amount of \$114.54.

- GMAC, 9401 James Avenue South, Ste. 14, Bloomington, MN 55431, in the amount of \$165.15, and in the amount of \$150.93, and in the amount of \$248.24, and in the amount of \$103.91, and in the amount of \$177.37, and in the amount of \$ 97.02.
- HB Group Inc., 60 Dodge Avenue, North Haven, CT 06473, in the amount of \$28.69.
- Hoffman, John, 9 Mountain Brook Road, North Haven, CT 06473, in the amount of \$15.92.
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$93.12, and in the amount of \$ 78.54.
- Hydro Air Inc, 243 State Street, North Haven, CT 06473, in the amount of \$25.97.
- Julianelle, William R Jr, 3330 Dixwell Avenue, North Haven, CT 06473, in the amount of \$21.94.
- Kanakis, Angelos, 765 Middletown Avenue, North Haven, CT 06473, in the amount of \$62.90, and in the amount of \$ 87.18, and in the amount of \$ 87.12.
- Liu, Tze L, 1298 Hartford Tpke 8 A, North Haven, CT 06473, in the amount of \$31.00.
- McPherson, Mildred C, 55 Pool Road, North Haven, CT 06473, in the amount of \$16.75.
- Nicolelli, Martin L, 35 Coach Drive, North Haven, CT 06473, in the amount of \$24.48.
- Nissan Infiniti LT, Box 254648, Sacramento, CA 95865, in the amount of \$102.89, and in the amount of \$ 90.24.
- Patel, Ckhanshyam (Green Acres Package), 1880 Hartford Tpke, North Haven, CT 06473, in the amount of \$604.14.
- Pfister Joseph or Judith, 250 Millbrook Road, North Haven, CT 06473, in the amount of \$20.15.
- Powell, Alger F or Powell, Dorothy B, 13 Lincoln Street, North Haven, CT 06473, in the amount of \$2.75.
- Powers, Thomas J, 840 Middletown Avenue, North Haven, CT 06473, in the amount of \$78.72.
- Sami, Farhana R, 24 King Arthur Court, North Haven, CT 06473, in the amount of \$23.35.
- Shah, Sejal D, 396 Mill Road, North Haven, CT 06473, in the amount of \$31.31.
- Tantorski, Edward P, 77 Randall Drive, North Haven, CT 06473, in the amount of \$10.69.
- Tripp, Gordon C, 388 Quinnipiac Avenue, North Haven, CT 06473, in the amount of \$26.96.

10. Next meeting of the Board of Selectmen – Thursday, October 7, 2010 at 7:00 p.m. in the Library Community Room.
11. Public Comment
12. Adjournment